

CONVENED: _____

ADJOURNED: _____

RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE COMMISSIONERS MEETING
THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE

2021-14

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 8, 2021
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE CHIP SEAL RESURFACING-2021 PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$557,843.40 (20210408\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210408\U01)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210408\U02)(UT-7)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 (20210408\U03)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 9, 2021, IN THE AMOUNT OF \$136,271.38 (20210408\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION SETTING THE DATES, TIMES AND PLACES FOR PUBLIC HEARINGS ON THE PROPOSED AMENDED FLOOD HAZARD REGULATIONS FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM IN ACCORDANCE WITH OHIO REVISED CODE SECTION 307.37 AND ADVERTISING FOR SAME (20210408\C01)(C-66)
7. RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) (20210408\C02)(C-73)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,281,955.94(202100408\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,114,873.09(202100408\BC02)(C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210408\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210408\BC04)(C-111)

SPECIAL RESOLUTIONS

12. RESOLUTION PROCLAIMING THE WEEK OF APRIL 11 - 17, 2021 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20210408\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-Collective Bargaining
- Real Estate-Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 15, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bids for chemicals were received by the Board on February 17, 2021 and the Lake County Sanitary Engineer recommends that the Board of Commissioners authorize execution of contracts for the purchase of various chemicals for the county's Water and Wastewater Treatment Plants.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a contract for the period commencing on May 1, 2021 and effective through April 30, 2023 with an escalation/de-escalation clause for various chemicals for the Water and Wastewater Treatment Plants for the Lake County Department of Utilities, as follows

<u>CHEMICAL</u>	<u>DELIVERED TO:</u>	<u>TOTAL COST</u>	<u>COMPANY</u>
Activated Carbon	Bacon Road Water Plant	\$10,380.00	Bonded Chemicals, Inc
Activated Carbon	Aquarius Water Plant	\$34,600.00	Bonded Chemicals, Inc.
Alum Polymer	Aquarius Water Plant	\$170,083.60	USALCO, LLC
Alum Polymer	Bacon Road Water Plant	\$65,574.40	USALCO, LLC
Chlorine	Bacon Road Water Plant	\$8,437.50	JCI Jones Chemicals, Inc.
Ferrous Chloride	Madison WWTP	\$15,800.00	Kemira Water Solutions, Inc.
Ferrous Chloride	Glyco I Lift Station	\$17,380.00	Kemira Water Solutions, Inc.
Ferrous Chloride	GLKWRF	\$75,840.00	Kemira Water Solutions, Inc.
Hydrofluorosilicic Acid	Aquarius Water Plant	\$26,718.00	Univar Solutions, USA, Inc.
Hydrofluorosilicic Acid	Bacon Road Water Plant	\$9,855.00	Univar Solutions, USA, Inc.
Zinc Orthophosphate	Bacon Road Water Plant	\$8,280.00	Sal Chemical
Zinc Orthophosphate	Aquarius Water Plant	\$20,300.00	Sal Chemical.
Sodium Hypochlorite	GLKWRF	\$31,280.00	Bonded Chemicals
Sodium Hypochlorite	Aquarius Water Plant	\$46,240.00	Bonded Chemicals
Potassium Permanganate	Aquarius Water Plant	\$25,462.50	Bonded Chemicals, Inc.
Potassium Permanganate	Bacon Road Water Plant	\$13,580.00	Bonded Chemicals, Inc.
Sodium Bisulfite	GLKWRF	\$33,600.00	JCI Jones Chemicals, Inc.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Sanitary Engineer, Lake County Department of Utilities; Terri Lange, Commissioners' Office.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 8, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighth day of April, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
CLOW, JAMES A	ETAL 11-B-030-A-00-009-0	A021040000	\$254.21	\$38.13	\$292.34
OLSON, ROBERT G	ETAL 27-A-007-X-00-022-0	P521505800	\$108.87	\$16.33	\$125.20

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
FLANIGAN, SANDRA L	ETAL 08-A-024-D-00-016-0	E384584600	\$64.11	\$9.62	\$73.73
FALBO, LISA S	ETAL 16-A-009-C-00-177-0	D490004900	\$170.67	\$25.60	\$196.27
PEASE, IAN	ETAL 16-A-018-I-00-031-0	D300475000	\$350.36	\$52.55	\$402.91
ZUCHELLI, ROBERT L	ETAL 16-D-096-A-00-089-0	D433218600	\$356.68	\$53.50	\$410.18
SEBESTYEN, BELA JOHN	ETAL 16-D-099-B-00-054-0	D433417700	\$344.04	\$51.61	\$395.65

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 8, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighth of April, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
52000911-911	Transfers- Out	\$1,504,900.00
59792661-631	429-L Professional Services - Consultants	\$124,052.00
59792711-653	429-L Advertising & Printing	\$453.00
59792811-811	429-L Contracts - Projects	\$ 1,380,395.00

	<u>CASH TRANSFER</u>	
From:		
52000911-911	Transfers – Out	\$1,504,900.00
To:		
59792045-451	429-L Transfers – In	\$1,504,900.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 8, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighth day of April, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 9, 2021, IN THE AMOUNT OF \$136,271.38

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$136,271.38**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	April 9, 2021
PUBLIC ASSISTANCE TOTAL:	\$ 120,432.66
CHILD SUPPORT ENFORCEMENT:	2,704.93
WORKFORCE INVESTMENT TOTAL:	2,000.00
CHILD WELFARE TOTAL:	<u>11,133.79</u>
GRAND TOTAL:	\$136,271.38

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Suzanne Casar, Anne Basic, Job and Family Services.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 8, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighth day of April, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION SETTING THE DATES, TIMES AND PLACES FOR PUBLIC HEARINGS ON THE PROPOSED AMENDED FLOOD HAZARD REGULATIONS FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM IN ACCORDANCE WITH OHIO REVISED CODE SECTION 307.37 AND ADVERTISING FOR SAME

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Lake County has special flood hazard areas for which regulations are proposed to minimize the threat to life, property, health and safety and the Ohio Revised Code provides that the Board of Commissioners must set the dates, times and places of a public hearings on proposed flood hazard regulations, and to publish such notices of the public hearings in a publication in general circulation for two consecutive weeks immediately preceding the hearings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets April 15, 2021 at 10:00 a.m. and April 22, 2021 at 10:00 a.m. in the Lake County Commissioners' Chambers in the Lake County Commissioners' Chambers, Lake County Administration Center, 105 Main Street, Painesville, Ohio, as the dates, times and places for a public hearings on proposed amended flood hazard regulations applicable in Lake County, Ohio. The Clerk of the Board is hereby directed to have published in a newspaper having general circulation in Lake County, this resolution setting the dates, times, and places for public hearings on proposed amended flood hazard regulations applicable in Lake County, Ohio and posted on the Lake County Website.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution: to the Lake County Auditor; Tim Miller, Executive Director- Lake County Stormwater Management Department; Dave Strichko-Lake County Chief Building Inspector; Bruce Landeg, Lake County Engineer's Office; Heather Freeman, Zoning Inspector-Concord Township; Frank Walland, Zoning Inspector-Madison Township; Richard Constantine, Zoning Inspector-Painesville Township; Walter Siegel, Zoning Inspector-Perry Township; Noell Sivertsen, Zoning Inspector-Leroy Township; Alicia Silverio, Program Manager, Floodplain Management Program, Division of Water Resources, Ohio Department of Natural Resources, 2045 Morse Road, Bldg. B-3, Columbus, Ohio 43229.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 8, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighth day of April, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

PUBLISH: NEWS HERALD
April 9, 2021 & on the Lake County Website

PUBLIC NOTICE

The Lake County Board of Commissioners, by resolution dated April 8, 2021, has set the date, time and place for two public hearings to consider the adoption of revised Floodplain Regulations in accordance with ORC 307.79. The hearings will be held on Thursday, April 15, 2021 at 10:00 a.m. and Thursday, April 22, 2021 at 10:00 am, in the Commissioners' Chambers, Lake County Administration Building A, 105 Main Street, Fifth Floor, Painesville, OH 44077.

The proposed revised floodplain regulations are available for review by the public at the Lake County Commissioners' Office at the address below or can be viewed on the Lake County website at www.lakecountyohio.gov.

Any comments regarding the Public Hearings should be addressed to the Lake County Commissioners' Clerk, Jennifer Bell, 105 Main Street, Fifth Floor, Painesville, OH 44077, phone 440-350-2751 or by email jennifer.bell@lakecountyohio.gov.

This notice and the proposed Floodplain Regulations are also posted on our website, www.lakecountyohio.gov.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY, OHIO.

John R. Hamercheck, President

John Plecnik, Commissioner

Ron Young, Commissioner

Jennifer Bell, Clerk

Publish: News Herald: April 9, 2021

and posted on the Lake County Website

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Lake County, Ohio is a member of the Northeast Ohio Public Energy Council (NOPEC), and is eligible for one or more NOPEC Energized Community Grant(s) for 2021 (NEC Grant(s)) as provided for in the NEC Grant Program Guidelines; and

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this resolution to receive one or more NEC Grant(s) for 2021, and to authorize the Board of Lake County Commissioners to execute the grant agreement with NOPEC, Inc. in the form attached.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby finds and determines that it is in the best interest of Lake County, Ohio, to accept the NEC Grant(s) for 2021, and authorizes the Commissioners to execute the grant agreement with NOPEC, Inc. in the form attached.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Administrator; Lake County Prosecutor; and to NOPEC, President Charles Keiper, 31360 Solon Road, Suite 33, Solon, Ohio 44139.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 8, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighth day of April, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

40000811-811 PI - CP	\$500,000.00
65211711-653 AMV - AP	\$1,200.00
65211761-761 AMV - RR	\$42,000.00
65211811-811 AMV - CP	\$383.16

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and Lake County Engineer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 8, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighth day of April, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-920 ND - MSHS	\$94,419.50
11900911-923 ND - MSCS	\$112,500.00
21200911-911 CW - TO	\$1,000,000.00

TO:

20000045-451 PA- TI	\$1,094,419.50
20300045-451 CS - TI	\$112,500.00

APPROPRIATION TRANSFERS

FROM:

11900761-780 ND - C	\$3,000.00
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TO:

12001711-654 AG - P	\$2,500.00
12600661-634 C - RF	\$500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Coroner and JFS.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 8, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighth day of April, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



APRIL 8, 2021

RESOLUTION PROCLAIMING THE WEEK OF APRIL 11 - 17, 2021 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Commissioner Hamercheck presented the following resolution and moved its adoption:

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services that prompt the response of police officers, firefighters and paramedics for the critical protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone their Lake County police and fire communications center; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety and is the most critical contact our citizens have with emergency services; and

WHEREAS, the critical functions performed by telecommunicators also include those related to Lake Metroparks, highway safety and maintenance activities, and many other operations performed by our local government agencies; and

WHEREAS, each year, the Association of Public-Safety Communications Officials (APCO), an organization of more than 20,000 members engaged in the design, installation and operations of emergency response communications, sets aside a week in April to recognize telecommunicators county-wide for their role in the protection of life and property; and

WHEREAS, the Board of Lake County Commissioners, with support from the Clerk of Courts, recently announced the Lake County Emergency Services Telecommunicators Scholarship Program that will be offered to qualifying students who are enrolled in Auburn Career Center's Emergency Services Telecommunicators Program; and

WHEREAS, this Board wishes to recognize and commend the Lake County Telecommunicators for the highly qualified and technical service they provide for the citizens of Lake County.

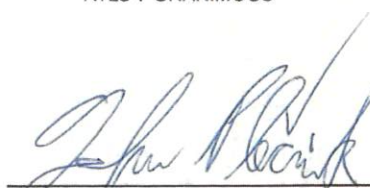
NOW, THEREFORE, BE IT RESOLVED, that this resolution becomes a part of the permanent record of the Board of Commissioners, in and for Lake County, Ohio as they proclaim the week of April 11 - 17, 2021

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

in honor and recognition of the County's telecommunicators and the vital contribution they make to the safety and well-being of the citizens of Lake County.

Commissioner Plecnik seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": UNANIMOUS


JOHN PLECNIK, COMMISSIONER


JOHN R. HAMERCHECK, PRESIDENT

Resolution adopted,
Jennifer Bell, Clerk


RON YOUNG, COMMISSIONER